MISSOURI UNIVERSAL SERVICE BOARD <u>A G E N D A</u> Tuesday, May 2, 2006 <u>12:00 p.m.</u>

PSC Agenda Room, 9th Floor Governor Office Building 200 Madison Street Jefferson City, Missouri

- 1. Approval of Minutes for Thursday, March 23rd
- 2. QSI invoice for January 2006 thru March 2006
- 3. Late Payment Procedure
- 4. Retroactive Applications for Funds by Telco Companies
- 5. MoUSF auditor contract (Closed pursuant to Sec. 610.021(12))

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.